



CALIFORNIA JOINT POWERS RISK MANAGEMENT AUTHORITY

EXECUTIVE COMMITTEE MEETING (TELEPHONIC)

December 6, 2006—11:00 A.M.

**CJPRMA Office
2333 San Ramon Valley Blvd, Suite 250
San Ramon, CA 94583**

**Telephonic Meeting
(866) 537-9659
Passcode 9153610#**

AGENDA

I. CALL TO ORDER: 11:00 A.M.

II. ROLL CALL

III. CLOSED SESSION

1. Government Code Section 54956.9(a)
Conference with Legal Counsel – Pending Litigation

Name of Case: Rose v. City of Lodi

Court: United States District Court, Eastern District of California

Case No.: 2:05-CV-02229-GEB-DAD

IV. ACTION ON CLOSED SESSION ITEMS

V. ADJOURNMENT